

Village of Brady Board of Trustees

Regular Meeting

August 10, 2011

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NEBRASKA LIQUOR
CONTROL COMMISSION

The Brady Board of Trustees called their regular meeting to order Wednesday August 10, 2011 at 7:01 P.M. Present was Herrick, Roe, Hild and Miller.

Herrick moved Roe seconded to suspend the readings and approve the July 13, 2011 regular meeting minutes. Motion carried.

Roe moved Hild seconded to appoint Jim Booth as trustee for the village board. Motion carried.

Jim Booth recited the Oath of Office and was sworn in to serve the remainder of trustee Jack Mann's 4 year term on the Village Board.

Vice Chairman Jeff Miller has giving the street duties to Lynn Herrick and Jim Booth.

Sheriff Kramer was absent but faxed his report. Calls for service were (3). Village code violations, (1) loose dog.

A Public Hearing for Tif funds was opened at 7:50.

At 8:05 Herrick moved Booth seconded to have the public hearing open for only 5 more minutes. Motion denied.

The public was unanimous on using the funds for the Lagoon project. The Public hearing was closed at 8:07 p.m.

On Friday August 5th the Hitching Post requested permission from the village board to stay open until 2:00 o'clock a.m. during Brady Days weekend. This was approved by telephone 3-1.

Roe moved Hild seconded to approve of the Hitch-in Post to stay open until 2:00 o'clock a.m. for New Years Eve. Motion carried.

✓ Roe moved Hild seconded to approve of a special liquor license for the Hitch-in Post for a November 5th Peterson wedding in the Brady Community Center. Motion carried.

Herrick moved Roe seconded to take CD 28841 funds out of CD and open a new savings account as Street/Sewer sinking fund. Motion carried.

Herrick moved Roe seconded to take CD 29432 funds out of Cd and open a savings account as Water sinking fund. Motion carried.

Roe moved Herrick seconded to approve of cost estimate \$ 3,694.07 from Sargent Drilling for park well motor. Motion carried.

Roe moved Hild seconded to approve of changing health insurance to Blue Cross Blue Shield and to issue a check for \$279.00 per month to employee. Motion carried.

Roe motioned Herrick seconded to change the name on checking account Brady Days Activity Fund to Brady Activity Fund. Motion carried

Roe moved Herrick seconded to approve of a \$50.00 check issued to Mr. & Mrs. Quadhammer for the removal of debris at the rodeo grounds. Motion carried.

Roe moved Hild seconded to approve of the purchase of a John Deere Rotary Cutter for \$4900.00. Motion carried.

Claims- Roe moved Hild seconded to approve claims as follows:

ArnoldIns.922.00,Chemsearch502.54,ChristineHaynes2000.00,CitiBank1242.94,Commercial Lighting159.60,Consolidated254.38,DanielSplane180.00,DPPD2300.01,EagleCom.12.00,Eakes118.25,EFTPS947.26,Fairbanks801.45,GothenburgTimes169.28,Hartford147.96,Hicken149.99,HorizonAg.404.00,HHSLab10.00,HealthIns.279.00,InternetUSA24.95,Marc208.19,Miller&Assoc.950.00,MunicipalSupply1049.32,NeWitholding2ndQrt397.25,NePlastics1527.00,Nelsons284.98,PettyCash40.00,Postage88.00,Recog.Unlimited9.00,SGS2519.64,SourceGas386.01,Sales&UseTax308.56,Telegraph120.41,Unitech350.00,UtilityServices,574.56,Viaero179.83, Payroll 4386.62

Motion carried.

Meeting adjourned at 9:15 pm

Village Clerk -Pam Diehl